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11 Attorneys for Defendants
12 GENENTECH, INC. and
13 GENENTECH INC. GROUP LONG
14 TERM DISABILITY BENEFIT PLAN
15

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12

13 SUSAN BEERMAN,

14 Plaintiff,

15 v.

16 GENENTECH, INC.; GENENTECH INC.
17 GROUP LONG TERM DISABILITY
18 BENEFIT PLAN; and DOES 1 through 50,
19 inclusive,

20 Defendants.

CASE NO. C 06 0827 MMC

**DEFENDANTS' SUBSTITUTION OF
COUNSEL**

20 TO THE ABOVE-ENTITLED COURT, AND TO ALL PARTIES AND THEIR ATTORNEYS
21 OF RECORD:

22 PLEASE TAKE NOTICE THAT Defendants Genentech, Inc. and Genentech Inc. Group
23 Long Term Disability Benefit Plan hereby substitute:

24 SEDGWICK, DETERT, MORAN & ARNOLD
25 Rebecca A. Hull, Esq.
26 Tara L. Riedley, Esq.
27 One Market Plaza, Steuart Tower, 8th Floor
28 San Francisco, California 94105
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as their attorneys of record in the above-entitled action in place and instead of:

1 WILSON SONSINI GOODRICH & ROSATI
2 Marina C. Tsatalis, Esq.
3 Marvin Dunson III, Esq.
4 650 Page Mill Road
5 Palo Alto, California 94304
6 Telephone: (650) 493-9300
7 Facsimile: (650) 565-5100

8 Genentech, Inc. and Genentech Inc. Group Long Term Disability Benefit Plan hereby
9 accept and consent to this Substitution of Counsel.

10 DATED: March 31, 2006 GENENTECH, INC. and
11 GENENTECH INC. GROUP LONG TERM DISABILITY

12 _____/s/

13 By: Wendy L. Kosanovich
14 Title: Senior Corporate Counsel

15 On behalf of WILSON SONSINI GOODRICH & ROSATI, I consent to this substitution.

16 DATED: March 31, 2006 WILSON SONSINI GOODRICH & ROSATI

17 _____/s/

18 By: Marina Tsatalis

19 On behalf of SEDGWICK, DETERT, MORAN & ARNOLD LLP, I accept the foregoing
20 substitution.

21 DATED: March 31, 2006 SEDGWICK, DETERT, MORAN & ARNOLD LLP

22 _____/s/

23 By: Rebecca A. Hull

24 Dated: April 3, 2006

